

**TENTATIVE AGENDA  
REGULAR MEETING  
UTILITY SERVICE BOARD  
MARCH 17, 2014**

INFO	DISCUSS	ACTION	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. ROLL CALL
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. PLEDGE OF ALLEGIANCE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. QUOTE OPENING: 4X4 CREW CAB PICKUP - ELEC. DISTRIBUTION
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. APPROVAL OF MINUTES: FEBRUARY 17, 2014 REGULAR MEETING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	5. PUBLIC BUSINESS
			A. APPROVAL TO EXTEND WATER SERVICE TO JOHN WOLLENMANN ALONG 36TH ST. EAST OF MILL ST. - BRAD ECKERLE FROM BROSNER LAND SURVEYING
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. DR. NORMA KREILEIN - BIOMASS ISSUE
			6. MANAGER'S REPORTS:
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	1. INFORMATION ON MEZZANINE QUOTES
			2. REQUEST TO DEEM TWO (2) 1500 KVA TRANSFORMERS AS SURPLUS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. ELECTRIC GENERATION - BUD HAUERSPERGER
			1. JASPER CLEAN ENERGY MONTHLY REPORT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. ELECTRIC COMMITTEE REPORT - KEN SENDELWECK
			A. MEETING HELD ON MARCH 10TH
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	C. GAS & WATER - ERNIE HINKLE
			1. APPROVE AGREEMENT WITH MIDWESTERN ENGINEERS FOR WATER TREATMENT PLANT UV PROJECT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. 3RD AVENUE PROJECT UPDATE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. GAS COMMITTEE REPORT - KEITH MASTERSON
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. MEETING HELD ON MARCH 11TH
			4. WATER COMMITTEE REPORT - DAVE HURST
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	D. WASTEWATER - ED HOLLINDEN
			1. DIGESTER DOME UPDATE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. WASTEWATER COMMITTEE REPORT - ALEX EMMONS
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
			1. REQUEST TO PURCHASE NEW FOLDING/INSERTING MACHINE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	F. GENERAL MANAGER - BUD HAUERSPERGER
			1. FIBER NETWORK UPDATE
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	2. FINANCE COMMITTEE REPORT - DOUG SCHULTE
			A. MEETING HELD ON MARCH 13TH
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	B. REGULAR MEETING HELD ON MARCH 17TH
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. CITY ATTORNEY - RENEE KABRICK
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. OTHER BUSINESS
			A. MAYOR, CITY COUNCILMEN, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	9. ADJOURNMENT